

CalPERS Board of Administration
Health Benefits Committee
Master Agenda Item Calendar 2008

Agenda Item 11a

**HEALTH BENEFITS COMMITTEE
AGENDA ITEMS**

	January	February	March	April	May	June	July	August	September	October	November	December
AEO Report		X	X	X	X	X		X	X	X	X	X
Annual Calendar Review		X	X	X	X	X		X	X	X	X	X
Closed Session on HMO Contract Renewal Strategy	X*	X*	X	X	X						X*	X*
Election of Chair and Vice Chair			X									
Financial Status of CalPERS HMOs						X						X
Health and Disease Management Initiative Update (Quarterly)			X			X			X			X
Health Open Enrollment Period Results		X										
Health Plan Quality/Performance Report									X			
HMO Updates (Blue Shield of California & Kaiser Permanente)			X		X			X		X		X
Legislation	X	X	X	X	X			X	X	X	X	X
Long-Term Care Program Report (Biannual)						X						X
Long-Term Care Program Valuation Report (Annual)												X
Partnership for Change* (CHART & HVI)												
PPO Updates (Blue Cross & Medco)						X						X
Proposed Agenda	X	X	X	X	X			X	X	X	X	X
Public Agency Report					X						X	
Public Comment	X	X	X	X	X			X	X	X	X	X
Self-Funded Health Plans Quarterly Report			X ^{4th}			X ^{1st}			X ^{2nd}			X ^{3rd}
Strategic Health Communications	X			X			X			X		

* Indicates reported as needed